

Public Meeting  
January 27<sup>th</sup>, 2014

Meeting was opened by Theresa Branella at 6:00pm. Those present were J. Meehan, J. McCleary, J. Granstrom, P. MacAdams, and G. Gilbert. M. Mevoli was absent. The Solicitor was Timothy Higgins, Esq..

This Meeting was advertised in accordance with the Open Public Meetings Act, and complies with all the laws therein.

**Reading and Approval of Minutes of December 16<sup>th</sup>, 2013 and January 6<sup>th</sup>, 2014:**

Motion – G. Gilbert  
2<sup>nd</sup> – J. McCleary  
All in favor: Carried.

**Open to Public:**

Nothing noted from the public.

**New Business:**

Resolutions:

- # 54-14 Approval to Pay Certain Bills Prior to Council Meetings
- # 55-14 Authorizing Tonnage Grant Application for 2013
- # 56-14 Approval of Telephone Allowance for Mayor and Council
- # 57-14 Authorization to Increase Temporary Budget for 2014
- # 58-14 Authorizing the Appointment of Representative for CDBG
- # 59-14 Award Contract for Roof Replacements to Laurant Construction for \$84,784
- # 60-14 Award Contract for Office Supplies to Office Basics
- # 61-14 Authorize Change Order No. 1 for Playground Improvements
- # 62-14 Supporting DOT Project Addressing Drainage Problems In Brooklawn

Motion – J. Granstrom  
2<sup>nd</sup> – P. MacAdams  
All in Favor: Carried.

**Approval of payment of bills: \$ 299,323.29**

Motion – J. Granstrom  
2<sup>nd</sup> – J. Meehan  
All in favor: Carried.

**Open to Council:**

Everyone on council expressed their appreciation of the work that DPW did during the snowstorms over the last couple weeks.

J. McCleary reminded everyone about the 5K run for ALS on April 12<sup>th</sup>, 2014.

P. MacAdams congratulated new Fire Chief John McKinney and look forward to working with him.

R. Giles informed council that the website is moving along and we should have a mock site for viewing by February 10<sup>th</sup>.

**Motion to Adjourn** – J. Granstrom

2<sup>nd</sup> – J. McCleary

All in favor: Adjourned.

Ryan Giles  
Borough Clerk